



STATE BOARD OF LANDSCAPE ARCHITECTS

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MEETING OF THE WEST VIRGINIA BOARD OF LANDSCAPE ARCHITECTS August 4th, 2015

- I. A meeting of the West Virginia Board of Landscape Architects was called to order at 11:00am, August 4th, 2015 via Teleconference. Present were board Members Michael Biafore (Chairman) and John Rudmann (Treasurer), and Jason Testman (Secretary).

II. OLD BUSINESS

- a. **Minutes:** The Minutes from the meeting of December 2014 were approved. These Minutes and others from the previous three year's meetings have been posted to the website
- b. **Treasurer's Report:**

2015 Treasurers Report as of 8/4/2014		
Beginning Balance	\$	39,013.72
YTD Expenditures	\$	14,331.48
YTD Revenue	\$	6,31.500
Ending Balance	\$	30,997.24

- c. **Website:** The current Roster has been uploaded. Mike and Jason need to sync rosters
- d. **Board Stipend**
- i. Board stipend has been approved
- e. **Renewals** – Renewals have been resolved. Any licensee responses not received have been moved to lapsed status.

III. NEW BUSINESS

- a. **Safety Program**
- b. **Licenses – Walter Havener 395, William Bryant 396, Pamela Blough 397, Nicole Oeler 398**
- c. **Renewals:** Any remaining licensees not having sent in renewals are now on lapsed status

IV. APPLICATIONS/LICENSE

Applicant Name	Status	Outstanding	Action Taken
Mark Baker	R'cd verification from MD	Still no application	Notify last time
John Klamut	R'cd verification for MD PE	Still no application	Notify last time

V. PUBLIC COMMENTS

- a. There were no comments

VI. NEXT MEETING

- a. Mike will advise on next meeting date.

Meeting adjourned at 12:00pm

Respectfully Submitted,



Jason Testman, Secretary
August 4th, 2015